

GRAND FORKS COUNTY COMMISSION MEETING

December 17, 2002 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Kvasager, Murphy, Wood, Malm and Triplett present.

Moved by Murphy, seconded by Malm, to approve the minutes of the December 3, 2002 meeting as corrected. Motion carried.

Moved by Triplett, seconded by Malm, to approve the order of the agenda with the addition of Dennis Herbeck and Dale Sander to the agenda. Motion carried.

Moved by Malm, seconded by Wood, to approve the consent agenda. Items in the consent agenda: approval of employee status changes, approval of overtime, approval of bills as submitted by the County Auditor as follows: Check #16176 thru Check #116367 in the amount of \$335,624.50. All accounts payable are on file in the County Auditor's Office. Motion carried.

Dale Sander, Thompson Insurance, addressed the board with quotes for the 2003 County Insurance.

Moved by Triplett, seconded by Wood to accept the quote from Hartford Steam Boiler for Boiler insurance with additional business interruption coverage of \$2,000,000. Motion carried.

Moved by Triplett, seconded by Wood, to accept quote for Excess Flood coverage from Lloyds. Motion carried.

Moved by Wood, seconded by Murphy, to accept quote from North Dakota Insurance Reserve Funds for Liability, Auto and Inland Marine. Motion carried.

Dennis Herbeck, Juvenile Court Administrator, addressed the board and requested the board chairman's signature on a Juvenile Accountability Incentive Block Grant in the amount of \$11,629. Moved by Murphy, seconded by Triplett, to have chairman sign JAIBG grant. Motion carried.

Chairman Kvasager will hold over abatement application until the January 7, 2003 meeting so that the Director of Property and Deeds can attend the meeting.

Jim Brownlee, County Auditor, addressed the board and reviewed the financial report.

Moved by Triplett, seconded by Wood, to appoint Darrell Nottestad to the Grand Forks Water Resource District Board for a three year term. Motion carried.

Moved by Malm, seconded by Wood, to open bids for Sheriff's vehicles. Motion carried.

The following bids were received

| | Sedan | 4X2 | 4X4 |
|-------------|--------|--------|--------|
| Rydel Chevy | | 26,978 | 29,393 |
| Hansen Ford | 21,899 | 23,021 | 25,482 |

Moved by Triplett, seconded by Wood, to accept the low bid from Hansen Ford for one Sedan and two 4X4's. Motion carried.

Richard Onstad, Highway Superintendent, addressed the board and requested a purchase of a 1984 one-ton enclosed Van from Top Quality Motors for \$5,400. Moved by Triplett, seconded by Murphy, to approve purchase. Motion carried.

Carol McMahon, Planning & Zoning, addressed the board.

Moved by Triplett, seconded by Malm, to deny a Manufactured Home Permit application by Joey Meiers for a 2002 28X72 Manufactured Home on piers with a grade beam to be located in the NE ¼ of Section 6, Township 151 North, Range 51 West, Brenna Township Lot 7 of Nesheim's Housing Tract, as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Triplett, seconded by Malm, to approve a Manufactured Home Permit application by Joey Meiers for a 2002 28X72 Manufactured Home with a continuous foundation as required in the Building Code to be located in the NE ¼ of Section 6, Township 151 North, Range 51 West, Brenna Township: Lot 7 of Nesheim's Housing Tract, as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Malm, seconded by Wood, to approve an Approach Permit application by Aggregate Industries for a temporary access (2 to 3 years) with an 18 inch diameter culvert to be located off County Highway B3 approximately 1000 feet south of the Carl Ben Eielson school approach in the SE ¼ of Section 25, Township 152 North, Range 53 West, Mekinock Township, as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Wood, seconded by Triplett, to approve a Rezoning Permit application by Annabel Montgomery to remove from Zone 3, Agriculture, and include within Zone B1, Commercial, a tract of approximately 20 acres located in the south 400 feet of the SW ¼ of Section 11, Township 153 North, Range 51 West, Ferry Township, as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Malm, seconded by Murphy, to deny a Resubdivision Permit application by Jody and Machell Thompson for the vacation of the 90th Avenue South easement between Lots 1 and 2 of Steve Adams 4th Subdivision lying between Sections 1 and 12, Township 150 North, Range 50 West, Walle Township, as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Murphy, seconded by Wood, to change the definition of Building Code in the County Zoning Ordinance to read “Building Code—Regulations governing the construction of buildings and other structures in the County as set forth in the State of North Dakota Building Code,” as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Malm, seconded by Triplett, to approve the one additional correctional officer position. Motion carried.

Peter Welte, States Attorney elect, addressed the board and requested to offer a salary of a Legal 3, step 1 to a potential new hire and to move Nancy Yon to a Legal 3, step 3, effective December 1, 2002. Motion carried.

Ed Nierode, Director of Administration, handed out an architects drawing for a glass wall for the first floor of the County Office Building. Moved by Triplett, seconded by Wood, to approve option B, a glass wall with two doors for an estimated cost of \$10,000. Motion carried.

Moved by Wood, seconded by Murphy, to appoint John Rogers, Robert Rost, Connie Triplett, Sue Eisenzimmer and Leigh Jeanotte to the Northeast Human Service Center Advisory Council. Motion carried.

Moved by Malm, seconded by Triplett, to have board chairman sign a letter to U.S. Fish and Wildlife Service in support of having Kelly’s Slough National Wildlife Refuge as a site for the Western Hemisphere Shorebird Reserve Network. Motion carried.

John Rolcznski addressed the board and handed out a notice to the board on North Dakota’s constitution. Mr. Rolcznski also handed out a packet of information on Oaths of Office and Grand Forks County Historical Society. All documents are on file in the County Auditor’s Office.

Moved by Wood, seconded by Murphy, to sell property located at 1001 2nd Ave. N. Grand Forks, and Lot C, Block 4, Walchester Place, Grand Forks, that was taken for delinquent taxes, to the City of Grand Forks for \$20 per parcel. Motion carried.

Moved by Wood, seconded by Malm, to approved resolution implementing the increase in 911 fees that were approved by the voters in the general election. Motion carried.

Moved by Triplett, seconded by Malm, to approve a resolution authorizing the Grand Forks County Building Authority to sell \$2,850,000 in Lease Revenue Bonds, Series 2002, to finance the remodeling of the County Courthouse. Motion carried with commissioner Wood voting against.

Moved by Wood, seconded by Triplett, to buy out the lease on a Van ordered by the Sheriff’s Department, in the amount of \$27,498. The buy out will be charged against the Sheriff’s budget. Motion carried.

Moved by Malm, seconded by Murphy, to approve applications for Beer and Liquor License to, The Office Bar, Grand Forks Country Club, Riverview Gold Course and the Hitching Post Bar and Grill. Motion carried.

Moved by Murphy, seconded by Triplett, to adjourn. Motion carried. The next meeting will be January 7, 2003 at 4:00 P.M.

Arvin Kvasager, Chairman
Grand Forks County Commission

James Brownlee, County Auditor

Grand Forks County Building Authority President Malm called Grand Forks County Building Authority to order.

Moved by Murphy, seconded by Triplett, to accept the letter of resignation from Robert Wood. Motion carried.

Moved by Murphy, seconded by Triplett, to appoint James Brownlee as agent of the Grand Forks County Building Authority. Motion carried.

Moved by Kvasager, second by seconded by Triplett, to elect Murphy Vice Presedent. Motion carried.

Moved by Murphy, seconded by Kvasager, to elect Triplett Secretary/Treasurer. Motion carried.

Moved by Kvasager, seconded by Triplett, to adjourn. Motion carried.

Gary Malm, President
Grand Forks County Building Authority

James Brownlee, Secretary